

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
June 7, 2012**

1. **Roll Call And Call To Order.** Alderperson Abell called the meeting to order at 6:30 p.m. Committee members present – Ziaja, Springer and Abell. Absent – none. Others present – Mayor Thompson, Matt Leisses of Kunkel Engineering, Michelle Hansen and Clerk/Treasurer Hansen.
2. **Approval Of Meeting Minutes: April 5, 2012 And May 3, 2012. Motion:** Moved by Springer, seconded by Ziaja to approve the April 5, 2012 and May 3, 2012 meeting minutes as presented. **Voice Vote:** Motion carried.
3. **Citizen Input.** None.
4. **Communications And Miscellaneous Business**
 - a. **Community Development Block Grant EAP Project – Project Update. Discussion:** Hansen briefed the Committee saying that two leaking underground fuel tanks were discovered and removed as part of the Pickle Factory demolition. Funding for clean-up would be sought from the State. No action taken.
5. **Future Agenda Items And Announcements.**
 - a. **Creation Of A Schultz Street Community Garden. Discussion:** Hansen reviewed an email to municipal staff on the proposed creation of the Community Garden at Schultz Street. Springer commented that the City should proceed with the project. No action taken.
6. **Adjourn. Motion:** Moved by Springer, seconded by Ziaja to adjourn. **Voice Vote:** Motion carried. The approximate time was 6:45 p.m.

Attest:

Morton Hansen
Clerk\Treasurer